

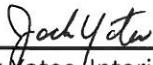
NOTICE OF MEETING

Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 6:00 p.m. on February 16, 2015 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Open Public Comment
3. Approval of Minutes of January
4. Monthly Financial Reports (January)
5. Consideration and possible action on a facade grant to In Stiches Workroom for property improvements in the Historic District. Presented by Esme Culotta
6. Consideration and possible action on TEDC Mid-Year Conference in Galveston, TX amount not to exceed \$900
7. Update on the status of Cedar Brake Park and the Pioneers of Montgomery Statue by Sonya Clover
- 8.. Update on the 2014 Texian Heritage Festival by Bea Rouse
- 9.. Update on the sewer installation and building project in Montgomery Historic District by Kevin Barnes.
10. Consideration and possible action for the installation of a gate on the back of the Historic District LED Sign monument.
11. Consideration of MEDC financial support of Apache Construction on Lone Star Parkway
12. Consideration and possible action on the Development of an RFP for Comprehensive Lighting Plan in Montgomery Historic District
13. Consideration of Clepper Street Project
14. Consideration and possible action o ant or \$9,500 to MACC for 16th Annual Antiques Festival
15. Consideration and possible action of dirt work not to exceed \$1,082.52 on lot facing Caroline between McCown and Prairie
16. Report of Shannan Reid on various matters
- 17 .Adjourn

Posted this 13th day of February, 2015

A handwritten signature in cursive script, appearing to read "Jack Yates", positioned above a horizontal line.

Jack Yates, Interim City Administrator for

Kirk Jones, President of MEDC